

# **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

June 20, 2008 — Agenda Item VII

Resolution No. 08-101

## **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING AUGMENTATION OF CONTRACTS WITH GREENLEAF TREE COMPANY AND OROZCO TREE COMPANY FOR VEGETATION MANAGEMENT SERVICES**

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
2. AUTHORIZES augmentation of contracts with GreenLeaf Tree Company and Orozco Tree Company for vegetation management services in the amount of \$40,000 each.
3. ADOPTS the staff report and recommendation dated June 20, 2008.
4. AUTHORIZES any budget amendments as necessary.
5. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

Agenda Item VII  
June 20, 2008  
Page 2

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 20<sup>th</sup> day of June, 2008.

Date:

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Executive Officer